STATE OF ILLINOIS SECRETARY OF STATE SECURITIES DEPARTMENT

IN THE MATTER OF: MG INTERNATIONAL CONSULTANTS)
LLC, ITS OFFICERS AND DIRECTORS, AGENTS,
EMPLOYEES, AFFILIATES, SUCCESSORS AND ASSIGNS)
and HUMBERTO J. MARTINEZ INDIVIDUALLY)

FILE NO. 1100489

TEMPORARY ORDER OF PROHIBITION

TO RESPONDENTS:

MG International Consultants, LLC c/o Humberto Martinez, its Agent 70 West Madison Street, Suite 1400 Chicago, Illinois 60602

Humberto Martinez

c/o MG International Consultants, LLC 70 West Madison Street, Suite 1400

Chicago, Illinois 60602

On information and belief, I, Jesse White, Secretary of State for the State of Illinois, through my designated representative, who has been fully advised in the premises by the staff of the Securities Department, Office of the Secretary of State, herein find:

- 1. That Respondent MG International Consultants, LLC., ("MG"), is an Illinois corporation which maintains a business address at 70 West Madison Street, Suite 1400, Chicago, Illinois 60602.
- 2. That Respondent Humberto Martinez, ("Martinez"), is an individual, is the listed agent and manager of MG (together with MG "Respondents") who maintains a business address at 70 West Madison Street, Suite 1400, Chicago, Illinois 60602.
- 3. That Respondents are a Loan Broker located in this State.
- 2. That on or about November 30, 2011, MG, by and through its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, and by Martinez, its

Manager and Agent offered to procure a loan at least one (the "Borrower") in return for an advance fee of Four Thousand (\$4.000.00) Dollars.

- 3. That the above-referenced business entity and individual Respondents MG and Martinez are a loan broker as that term is defined pursuant to Section 15-5.15. of the Illinois Loan Brokers Act of 1995 [815 ILCS 175/15-1 et seq.] (the "Act").
- 4. That Section 15-10 of the Act provides, <u>inter alia</u>, that it shall be unlawful for any person to engage in the business of loan brokering unless registered under the Act.
- 5. That Section 15-85 of the Act provides, <u>inter alia</u>, that it is prohibited under the Act for a loan broker to either directly or indirectly act as a loan broker without registration under the Act unless exempt under the Act.
- 6. That at all times relevant hereto, Respondents Martinez and MG, its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, failed to file an application for registration as a loan broker with the Secretary of State prior to the aforementioned loan offer in the State of Illinois.
- 7. That by virtue of the foregoing, Respondents Martinez and MG, its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, have violated Sections 15-10 and/or 15-85(b) of the Act.

Willful Contempt of Prohibition Order

- 2. That at all times relevant hereto, Respondents were not registered with the Secretary of State of Illinois as Loan Brokers, and Martinez listed as MG's manager and Martinez individually prior to the aforementioned activities in and from the State of Illinois, was PROHIBITED by the Secretary of State of Illinois from engaging in the business of loan brokering in or from the State of Illinois.
- 3. That Section 15-5.15 of the Act provides in part: (a) "Loan Broker" means any person who, in return for a fee, commission, or other compensation from any person, promises to procure a loan for any person or assist any person in procuring a loan from any third party, or who promises to consider whether or not to make a loan to any person..."
- 4. That on October 30, 2007 a permanent Order of Prohibition was entered against HJM International, Inc., its officers, directors, employees agents and assigns, and Respondent Martinez, permanently prohibiting them from acting as loan brokers in the State of Illinois.

- 5. That Section 15-65 of the Act provides: Any person who willfully violates this Act commits a class 4 felony.
- 6. That by virtue of the foregoing, Respondents have violated Section 15-65 of the Act.
- 7. That Section 15-55(c) of the Act provides, <u>inter alia</u>, that if the Secretary of State shall find that any person has violated any provision of this Act, the Secretary of State may, by written order temporarily prohibit or suspend such person from acting as a loan broker.
- 8. That Section 15-55(d) of the Act provides, inter alia, that if the Secretary of State shall find any person is acting or has acted as a loan broker as defined in Section 15-5.15 of this Act, without prior thereto or at the time thereof having complied with the registration requirements of the Act, the Secretary of State may by written order prohibit such person from acting as a loan broker in the State of Illinois.
- 9. That based upon the foregoing, the Secretary of State deems it necessary, in order to prevent imminent and additional violations of the Act, and to prevent losses to investors as a result of the referenced prior violation of the Act, to enter an order pursuant to the authority granted under Section 15-55(c) and Section 15-55(d) of the Act which prohibits Respondents Martinez and MG, its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns from acting as a loan broker in the State of Illinois.
- 10. That based upon the credible evidence available to the Secretary of State, the entry of this Temporary Order is in the public interest and is consistent with the purposes of the Act.

NOW THEREFORE, IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 15-55(c) and Section 15-55(d) of the Act, Respondents Martinez and MG, its Officers, Directors, Employees, Affiliates, Successors, Agents and Assigns, are hereby PROHIBITED from engaging in the business of loan brokering in the State of Illinois until further order of the Secretary of State.

NOTICE is hereby given that the Respondent may request a hearing on this matter by transmitting such request in writing to Securities Director, Illinois Securities Department, 69 West Washington Street, Suite 1220, Chicago, Illinois 60601. Such request must be made within thirty (30) days of the date of entry of this Temporary Order. Upon receipt of a request for hearing, a hearing will be scheduled. Request for hearing will not stop the effectiveness of this Temporary Order and will extend the effectiveness of this Temporary Order for ninety days from the date the hearing request is received by the Department.

Temporary Order of Prohibition

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FAILURE BY ANY RESPONDENT TO REQUEST A HEARING WITHIN THIRTY (30) DAYS AFTER ENTRY OF THIS TEMPORARY ORDER SHALL CONSTITUTE AN ADMISSION OF ANY FACTS ALLEGED HEREIN AND CONSTITUTES SUFFICIENT BASIS TO MAKE THE TEMPORARY ORDER FINAL.

ENTERED: This 3 day of January, 2012.

JESSE WHITE
Secretary of State
State of Illinois

Attorney for the Secretary of State:

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